



MINUTES OF THE BOARD OF COMMISSIONERS
OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 8, 2008, the Board, acting as the Board of Commissioners of the Community Development Commission, took the following action:

1-D

Supervisor Knabe made the following statement:

“On June 19, 2007, your Board authorized the Community Development Commission to enter into an Emergency Shelter Grant Agreement with the United States Veterans Initiative for the use of County General Funds (CGF) to fund renovation of an existing structure at 2220 Williams Avenue on the grounds of the Villages at Cabrillo (Project) in the City of Long Beach, to serve as a commercial kitchen and dining area for meals for homeless veterans.

“The Emergency Shelter Grant Agreement between the Commission and the United States Veterans Initiative allocated \$400,000 in CGF, allocated to the Fourth Supervisorial District, for renovation of a new commercial kitchen and dining area for homeless veterans with multiple physical and mental disabilities. Located in a 6,375 square foot vacant building at 2220 Williams Avenue on the grounds of the Century Villages at Cabrillo, the kitchen will be approximately 1400 square feet with a new 3000 square foot dining area that can hold 257 people. Your Board approved environmental clearance for the project on June 19, 2007. The total budget for the project is \$800,000. The remaining \$400,000 for the project consists of Fourth Supervisorial District Capital Project Funds. On June 18, 2007, the Board of Supervisors authorized the Chief Executive Office (CEO) to execute a funding agreement to transfer funding from the Project and Facility Development Budget for the project, and the \$400,000 Capital Project Funding is currently pending transfer to the Commission.”

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1-D (Continued)

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), the Board, acting as the Board of Commissioners of the Community Development Commission, took the following action:

1. Made a finding that the transfer of additional funds is exempt from the California Environmental Quality Act; and
2. Authorized the Acting Executive Director to:
 - Execute all required documents necessary to accept a total amount up to \$400,000 in Fourth District Capital Funds allocated to the Fourth Supervisorial District for the kitchen renovation project for the Villages at Cabrillo, located at 2220 Williams Avenue, City of Long Beach, to serve as a commercial kitchen and dining area for meals for homeless veterans;
 - Upon transfer of funds from the Chief Executive Officer, incorporate up to \$400,000 in Capital District Funds, as needed, into the Commission's Fiscal Year 2008-2009 approved budget;
 - Amend the grant agreement with the United States Veterans Initiative to reflect the additional funding and to make any other necessary, nonmonetary revisions; and
 - Enter into and execute all documents required for the project.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Executive Director of the
Community Development Commission